

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10049-10102
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

Released under the John F.
Kennedy Assassination Records
Collection Act of 1992 (44 USC
2107 Note). Case#:NW 53199
Date: 06-06-2017

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM : HOLMES, RUSSELL B.
TO : IP/INDEX
TITLE : INDEX SEARCH AND 201 CONSOLIDATION REQUEST FOR
WILLIAM PAWLEY.
DATE : 09/28/77
PAGES : 5
SUBJECTS : PAWLEY, WILLIAM
CIA RECORDS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/09/93
OPENING CRITERIA :
COMMENTS : JFK2:F6 1993.08.09.18:13:33:430007:

**CLASSIFIED
ATTACHMENT**

[R] - ITEM IS RESTRICTED

~~SECRET~~

FR		HOLMES RUSSELL B		HM 88		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
CI/EXO		204921		28 SEP 1977		IP/FI CONTROL NO.	
EXT: 1253		TUBE CT5		03 OCT 1977			
SECRET		E2 IMPDET CL BY 004108					
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES		
IP/INDEX	DT-5	1B4003	28/9	WJH	NO. OF REFERENCES ORDERED	THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER					7		
IP/FILES	DT-6	GC52		OS	SEARCH INSTRUCTIONS (TO IP/IN)		
REQUESTER							
IP/RMS	DW-6	GA-20					
SUBJECT OF INDEX SEARCH							
SURNAME		GIVEN NAMES					
PAWLEY		William					
SPELLING VARIATIONS TO BE SEARCHED				201 NO. IF KNOWN			
				201-			
AKA, ALIASES				OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)			
				Former US Ambassador			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE			
RESULTS OF IP/INDEX SEARCH				INSTRUCTIONS FOR REQUESTERS			
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.			
SURNAME NOT FOUND IN FILES				TO ORDER DOCUMENTS			
<input checked="" type="checkbox"/> INDEX RECORDS ATTACHED				1. REVIEW INDEX RECORDS.			
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.				2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT.			
				3. FORWARD TO IP/FILES.			
COMMENTS				TO EDIT THE INDEX RECORDS			
1 Blue listed				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19.			
REQUEST NO./DATE/TIME				1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON.			
1977 SEP 28 AM 9:53				2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK.			
280365				3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER			
				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.			

FORM 362 USE PREVIOUS EDITIONS

~~SECRET~~

E-2, IMPDET CL BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WPTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

226085

82:0111 05 932118

SECRET

~~S-E-C-R-E-T~~

MAIN INDEX SEARCH RESPONSE

REQ NO: 280365A01 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CTS

280365 010
PRIORITY

NAME: PAWLEY, WILLIAM YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRY: P DTPT: 0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 010-MTM-770928-095652-0005 095645

0001 PAWLEY, WILLIAM
SEX M
RES USA, FLA, MIAMI, SUNSET 9ST.

201-0112960
DFB-86284
05JUL57 SEE APERTURE CARDS ATTACHED
P3

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DFB-86284 20 NOV 72 03522407

0002 PAWLEY, WILLIAM D.

201-0139664
HDCA-0093
03FEB57 SEE APERTURE CARDS ATTACHED

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
HDCA-00936 03 FEB 57 02777959

---CONTINUED--- HM788

~~S-E-C-R-E-T~~ E2 IMPDET CL BY 054979

PAGE 0001
280365 010

~~SECRET~~

0003 PAWLEY, WILLIAM D. /JR/

SEX M

WELL KNOWN MIAMI BUSINESSMAN AND FORMER DIPLOMAT WHO
IS REPORTEDLY AN ADVISOR TO GENERALISSIMO RAFAEL
TRUJILLO

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

DFB-84100

20 NOV 72 03525310

201-0041719
DFB-84100
29MAY57
P15
SEE APERTURE CARDS ATTACHED

0004 PAWLEY, WILLIAM D.

BELVOIR FARMS THE PLAINS, VA.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

DFB-82141

20 APR 57 07676818

201-0041719
DFB-82141
26APR57
SEE APERTURE CARDS ATTACHED

0005

PAWLEY, WILLIAM D.

US REF ARE AVAILABLE TO THIS NAME IN THE MAIN
INDEX CAT. FILE. THESE REFS MUST BE MANUALLY
SEARCHED AND APPLICABLE CARDS REPRODUCED AND ATTACHED
TO THE NAME TRACE REQUEST.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

ARIP-00016

01 JAN 46 01805035

~~APERTURE CARDS~~
01JAN46

---CONTINUED---

HM78J

~~SECRET~~ E2 IMPDET CL JV 054979

PAGE 0002
200365
010

~~SECRET~~

0006 PAWLEY, WILLIAM D.
UNITED STATES CITIZEN

201-0041729
DFB-75145/ SEE APERTURE CARDS ATTACHED
27DEC56

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DFB-75145 27 DEC 56 07680767

0007 PAWLEY, WILLIAM B.
SEX M

200-007-038
HCCA-00001
SER-1873, SEE APERTURE CARDS ATTACHED

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
HCCA-00001 20 NOV 72 02778067

25/11/56

0008 PAWLEY, WILLIAM D.
SEX M DOB 07SEP93
CIT USA
RES USA, FLA, MIAMI MIAMI INDUSTRIALIST WITH DIPT
BACKGROUND DOI 91
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
08 JAN 75 00004943

201-0077378*
TYPE NAME T
RCD DATE 95
RECORD COPY ATTACHED
PLEASE RETURN PROMPTLY

---CONTINUED---

~~S-E-C-R-E-T~~ E2 IMPDET CL BY 054979

PAGE 0003
230365 010

~~SECRET~~

0009 PAWLEY, WILLIAM B. /MRS./

~~022-001-000
HDC A-00119
09 FEB 56
SFR-230~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
HDC A-00119 17 MAY 76 07540528

0010 PAWLEY, WILLIAM B.

~~201-0129664
HDC A-00935
03 FEB 57~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
HDC A-00936 03 FEB 57 07540513

0011 PAWLEY, /MRS./

~~201-0062193
DFB-71913
25 OCT 56
P20~~

SEX F
WALTER H. PAWLEY, AUSTRALIAN CITIZEN, WAS EMPLOYED
BY UNRRA AS AGRICULTURAL ECONOMIST IN SHANGHAI FROM
JUN 46 TO OCT 46. STATE DEPT FILES IN 51 CONTAINED
INFO THAT MR. AND MRS. PAWLEY RESIDED IN SHANGHAI AND
WERE ACTIVE IN COMMUNIST CIRCLES. CORR. CARD
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERURE CARD AVAILABLE
DFB-71913 06 MAR 52 06142373

END OF REPLY - 0011 RECORDS LISTED

---CONTINUED---

HM700

~~5-E-C-R-E-I~~ E2 IMPDET CL BY 054979

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280365 010